

Maryland Military Monuments Commission  
Deputy Secretary Ewing McDowell, Chair

AGENDA

12 October 2016

- |      |  |                |
|------|--|----------------|
| I.   | Opening Remarks  | Chair McDowell |
| II.  | Minutes  | Chair McDowell |
| III. | Treasurer's Report   | Nancy Kurtz    |
|      | FY2016: total encumbrance \$16,175   |                |
|      | \$14,765 encumbered for Eastern Shore monuments maintenance TBD 2017   |                |
|      | \$1,410 invoiced for 5 <sup>th</sup> Regiment Armory Condition Assessment  |                |
|      | FY2017: \$17,000 available; RFPs to issue:   |                |
|      | \$5,000 est. for Midland WWI/WWII Monument repointing  |                |
|      | \$14,000 est. for Western Shore monuments maintenance  |                |
|      | Other: \$5,937 Monies in Veterans Trust Fund transfered to MD Dept. of Planning  |                |
| IV.  | Ongoing Business   | Nancy Kurtz    |
|      | 1. Website update and donation button  |                |
|      | 2. Fifth Regiment Armory WW I Memorial Entrance. Est. total \$67,000.  |                |
|      | 3. Salisbury War Memorial progress report  |                |
|      | 4. RFPs to prepare: Midland World War I & WW II Monument: FY17 project (revised est. \$5,000); Elkton WW I repointing; Western Shore maintenance                     |                |
| V.   | New Business   | Nancy Kurtz    |
|      | 1. MD WWI Centennial statewide activities and National WWI Centennial Commission news; suggest grant application @ \$2,000 match for Elkton WW I Monument repointing |                |
|      | 2. Publicity Committee   |                |
| VI.  | Announcements  |                |